

EXHIBIT B

Steven Simms Declaration

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:)	Chapter 11
)	
FTX TRADING LTD., et al.,¹)	Case No. 22-11068 (JTD)
)	
Debtors.)	(Jointly Administered)

**DECLARATION OF STEVEN SIMMS IN SUPPORT OF THE
APPLICATION FOR AN ORDER AUTHORIZING THE RETENTION
AND EMPLOYMENT OF FTI CONSULTING, INC. AS FINANCIAL
ADVISOR TO THE OFFICIAL COMMITTEE OF UNSECURED CREDITORS**

Pursuant to 28 U.S.C. section 1746, Steven Simms, declares as follows:

1. I am a Senior Managing Director with FTI Consulting, Inc. (“FTI”)², an international consulting firm. I submit this declaration (the “Declaration”) on behalf of FTI in support of the application (the “Application”) of the Official Committee of Unsecured Creditors (the “Committee”) of the above-captioned debtors and debtors-in-possession (collectively, the “Debtors”), for entry of an order authorizing the employment and retention of FTI as financial advisor to the Committee under the terms and conditions set forth in the Application. I am generally familiar with the Bankruptcy Code and the Bankruptcy Rules. Except as otherwise noted, I have personal knowledge of the matters set forth herein, and, if called as a witness, I would testify thereto.³

¹ The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification numbers are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

² Professionals employed by certain subsidiaries of FTI will also be used in the engagement.

³ Certain of the disclosures herein relate to matters within the personal knowledge of other professionals at FTI and are based on information provided by them.

Disinterestedness and Eligibility

2. In connection with the preparation of this Declaration, FTI conducted a review of its contacts with the Debtors, their affiliates, and certain entities holding large claims against, or equity interests in, the Debtors that were made reasonably known to FTI. A listing of the parties reviewed is reflected on **Exhibit A** to this Declaration. FTI's review, completed under my supervision, consisted of a query of the Exhibit A parties within an internal computer database⁴ containing names of individuals and entities that are present or recent former clients of FTI. A listing of such relationships that FTI identified during this process is set forth on **Exhibit B** to this Declaration.

3. Based on the results of its review, except as otherwise discussed herein, FTI does not have a relationship with any of the parties on Exhibit A in matters related to the Debtors or these proceedings. FTI has provided, and could reasonably expect to continue to provide, services unrelated to the Debtors' cases for the various entities shown on Exhibit B. FTI's assistance to these parties has been related to providing various financial restructuring, litigation support, technology, strategic communications, and economic consulting services. To the best of my knowledge and except as otherwise disclosed herein, no services have been provided to these parties in interest that involve their rights in the Debtors' cases, nor does FTI's involvement in these cases compromise its ability to continue such consulting services.

4. In addition to the relationships disclosed on Exhibit B, FTI discloses the following:

- Subsequent to the Petition Date, the Debtors hired a subsidiary of FTI, FTI Consulting Technology, LLC ("**FTI Technology**"), to provide certain electronic data technology support services (the "**Technology Engagement**"). For the avoidance of doubt, FTI Technology is acting as a vendor for the Debtors in performing administrative and ministerial services and is not providing any advisory or investigative or other professional services to the Debtors. FTI

⁴ For the avoidance of doubt, FTI's computer database covers FTI Consulting, Inc. and its wholly owned subsidiaries globally.

Technology charges data collection fees, monthly hosting charges, user licensing fees, hourly rates, as well as charges for processing documents or other electronically stored information. FTI Technology had no connections with the Debtors prior to the Petition Date.

- To maintain the confidentiality of the client information in connection with FTI's engagement on behalf of the Committee (the "FTI Committee Engagement"), FTI has implemented and will maintain the following procedures:
 - no FTI personnel working on the Technology Engagement ("Technology Engagement Personnel") will have been, or will be, a part of the FTI team advising the Committee;
 - each member of the FTI Committee Engagement (collectively, the "FTI Committee Personnel") and each member of the Technology Engagement shall acknowledge in writing that he or she has received or may receive certain nonpublic information and that he or she is aware of the ethical wall in effect and will follow the ethical wall procedures described herein;
 - FTI Committee Personnel will not directly or indirectly share any nonpublic information generated by, received from, or relating to the FTI Committee Engagement with Technology Engagement Personnel, and Technology Engagement Personnel will not directly or indirectly share any nonpublic information generated by, received from or relating to the Technology Engagement, with FTI Committee Personnel, except that a good-faith communication of publicly available information shall not be presumed to be a breach of the obligations of FTI or any FTI Committee Personnel or Technology Engagement Personnel;
 - FTI has established electronic internal security walls to ensure that (a) only FTI Committee Personnel have access to the information, databases, e-mails, schedules, or any other information relating to the FTI Committee Engagement and (b) only Technology Engagement Personnel have access to the information, databases, e-mails, schedules, or any other information relating to the Technology Engagement;
 - Consistent with its ordinary course compliance practice, FTI's Information Technology Security personnel will routinely monitor communications through electronic means among the FTI Committee Personnel and the Technology Engagement Personnel to ensure compliance with these ethical wall procedures;
 - FTI will disclose to counsel for the Debtors, counsel for the

Committee, and the United States Trustee any material breaches of these ethical wall procedures. If FTI ceases to act as advisor to the Committee, it will continue to follow the procedures set forth above until a plan has been confirmed in the Debtors' chapter 11 cases or these chapter 11 cases have been converted or dismissed.

- As the Court is aware, the vast majority of the Debtors' creditors are individual customers who maintained accounts with the Debtors. These individual customers include certain current FTI employees (collectively, the "FTX Account Holder Employees"). The FTX Account Holder Employees will not render services for the Committee in connection with the FTI Committee Engagement. Furthermore, under the ethical wall procedures set forth above, FTX Account Holder Employees will not have access to confidential information related to the FTI Committee Engagement or Technology Engagement.
- The Official Committee of Unsecured Creditors (the "Voyager Committee") appointed in the chapter 11 cases of Voyager Digital Holdings, Inc. and its affiliated debtors and debtors in possession (collectively, the "Voyager Debtors")⁵ selected FTI as its financial advisor (the "Voyager Committee Engagement"). The Voyager Committee Engagement is unrelated to the Debtors and these chapter 11 cases. Notwithstanding the foregoing, the Debtors and the Voyager Debtors are creditors of one another. As such, FTI personnel will not participate in any particular matter involving a dispute between the Debtors and the Voyager Debtors.
- FTI subsidiary, FTI Consulting (SC), Inc., is engaged by Binance Holdings Ltd. d/b/a Binance to provide ongoing public affairs and issues management support services. In addition, FTI's United Kingdom subsidiary, FTI Consulting LLP is engaged by Bifinity UAB, an affiliate of Binance, to provide certain financial advisory and consulting services. None of FTI's engagements for Binance or its affiliates relate to the Debtors or their chapter 11 cases.
- FTI Technology has been hired by Celsius Network LLC ("Celsius") as a vendor to provide certain electronic data technology support services. As with the Technology Engagement, FTI Technology is performing administrative and ministerial services for Celsius and is not providing any advisory or investigative or other professional services to Celsius.
- One of the individuals listed as a director/officer of one or more of the Debtors on Exhibit A (Name on File)⁶, is a current client of FTI subsidiary, FTI Consulting Germany GmbH, on matters unrelated to the Debtors.

⁵ The Voyager Debtors' chapter 11 cases are pending in the United States Bankruptcy Court for the Southern District of New York and are being jointly administered under Case No. 22-10943.

⁶ The identity of this individual is redacted on the parties-in-interest list provided by the Debtors.

- It is my understanding that American Express Company is a vendor of the Debtors. Laureen E. Seeger, a member of the board of directors of FTI Consulting, Inc. is currently chief legal officer of American Express Company. To the best of my knowledge, Ms. Seeger does not have any professional involvement in this matter in any capacity.
- It is my understanding that Hilton is a vendor of the Debtors. Brenda J. Bacon, a member of the board of directors of FTI Consulting, Inc. is currently a member of the board of directors of Hilton Grand Vacations, Inc. To the best of my knowledge, Ms. Bacon does not have any professional involvement in this matter in any capacity.

5. As part of its diverse practice, FTI appears in numerous cases, proceedings, and transactions that involve many different professionals, including attorneys, accountants, and financial consultants, who may represent claimants and parties-in-interest in the Debtors' chapter 11 cases. Also, FTI has performed in the past, and may perform in the future, advisory consulting services for various attorneys and law firms, and has been represented by several attorneys and law firms, some of whom may be involved in these proceedings. In addition, FTI has in the past, may currently, and will likely in the future be working with or against other professionals involved in these chapter 11 cases in matters unrelated to the Debtors and these cases. Based on our current knowledge of the professionals involved, and to the best of my knowledge, none of these relationships create interests adverse to the Debtors' estates and none are in connection with the Debtors' chapter 11 cases.

6. FTI is not a "creditor" of any of the Debtors within the meaning of Bankruptcy Code section 101(10). Further, neither I, nor any other member of the FTI engagement team serving the Committee, to the best of my knowledge, (a) is a creditor, equity security holder, or insider of the Debtors; (b) is or has been within two years before the Petition Date, a director, officer, or employee of the Debtors; or (c) has any interest materially adverse to the interests of the Debtors' estates or of any class of creditors or equity security holders, by reason of any direct or indirect relationship to, connection with, or interest in, the Debtors, or for any other reason. As

such, to the best of my knowledge, and based upon the results of the relationship search described above and disclosed herein, FTI (i) is a “disinterested person” as defined in Bankruptcy Code section 101(14) and (ii) does not hold or represent any interest materially adverse to the Debtors’ estates.

7. For all of the foregoing reasons, FTI believes it is eligible to represent the Committee under Bankruptcy Code section 1103(b).

8. It is FTI’s policy and intent to update and expand its ongoing relationship search for additional parties in interest in an expedient manner. If any new material relevant facts or relationships are discovered or arise, FTI will file a supplemental declaration pursuant to Bankruptcy Rule 2014(a).

Professional Compensation

9. Subject to Court approval and in accordance with the applicable provisions of the Bankruptcy Code, Bankruptcy Rules, the local rules of this District, orders of this Court, and applicable U.S. Trustee guidelines, FTI will seek payment for compensation on an hourly basis, plus reimbursement of actual and necessary expenses incurred by FTI, including legal fees related to the preparation of the Application (if any) and periodic fee applications, as approved by the Court. FTI’s customary hourly rates as charged in bankruptcy and non-bankruptcy matters of this type by the professionals assigned to this engagement are outlined in the Application. These hourly rates are adjusted periodically, typically on an annual basis. I believe that the fee structure as set forth in the Application is reasonable and comparable to those generally charged by financial advisors and consultants of similar stature to FTI for comparable engagements, both in and out of chapter 11.

10. To the extent FTI utilizes independent or third-party contractors or subcontractors (the “Contractors”) in the provision of services to the Committee, FTI will (i) pass through the fees of such Contractors at the same rate that FTI pays the Contractors and (ii) seek reimbursement for actual costs of the Contractors only. In addition, FTI will ensure that each Contractor will file a separate declaration evidencing its disinterestedness in these chapter 11 cases as required by the Bankruptcy Code and Bankruptcy Rules.

11. According to FTI’s books and records, during the ninety (90) days before the Petition Date, FTI did not receive any payments from the Debtors.

12. To the best of my knowledge, (a) no commitments have been made or received by FTI with respect to compensation or payment in connection with its proposed services as financial advisor to the Committee in these cases other than in accordance with the provisions of the Bankruptcy Code and (b) FTI has no agreement with any other entity to share with such entity any compensation received by FTI in connection with these chapter 11 cases.

No Duplication of Services

13. The Committee and FTI intend that FTI’s services will be appropriately directed by the Committee so as to avoid duplication of efforts among the other professionals retained by the Committee in these chapter 11 cases and performed in accordance with applicable standards of the profession. FTI will work collaboratively with the Committee’s other professionals to avoid duplication of services among professionals. I believe that the services to be provided by FTI will complement and will not be duplicative of any services of the Committee’s other professionals.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 11, 2023.

/s/ Steven Simms
Steven Simms

EXHIBIT A

Listing of Parties-in-Interest Reviewed for Current and Recent Former Relationships¹

Debtors

Alameda Aus Pty Ltd	FTX Digital Assets LLC
Alameda Global Services Ltd.	FTX Digital Holdings (Singapore) Pte Ltd
Alameda Research (Bahamas) Ltd	FTX EMEA Ltd.
Alameda Research Holdings Inc.	FTX Equity Record Holdings Ltd
Alameda Research KK	FTX EU Ltd.
Alameda Research LLC	FTX Europe AG
Alameda Research Ltd	FTX Exchange FZE
Alameda Research Pte Ltd	FTX Hong Kong Ltd
Alameda Research Yankari Ltd	FTX Japan Holdings K.K.
Alameda TR Ltd	FTX Japan K.K.
Alameda TR Systems S. de R. L.	FTX Japan Services KK
Allston Way Ltd	FTX Lend Inc.
Analisy Pte Ltd	FTX Marketplace, Inc.
Atlantis Technology Ltd.	FTX Products (Singapore) Pte Ltd
Bancroft Way Ltd	FTX Property Holdings Ltd
Blockfolio, Inc.	FTX Services Solutions Ltd.
Blue Ridge Ltd	FTX Structured Products AG
Cardinal Ventures Ltd	FTX Switzerland GmbH
Cedar Bay Ltd	FTX Trading GmbH
Cedar Grove Technology Services, Ltd	FTX Trading Ltd
Clifton Bay Investments LLC	FTX Turkey Teknoloji Ve Ticaret Anonim Şirket
Clifton Bay Investments Ltd	FTX US Services, Inc.
Cottonwood Grove Ltd	FTX US Trading, Inc
Cottonwood Technologies Ltd.	FTX Ventures Ltd
Crypto Bahamas LLC	FTX Zuma Ltd
DAAG Trading, DMCC	GG Trading Terminal Ltd
Deck Technologies Holdings LLC	Global Compass Dynamics Ltd.
Deck Technologies Inc.	Good Luck Games, LLC
Deep Creek Ltd	Goodman Investments Ltd.
Digital Custody Inc.	Hannam Group Inc
Euclid Way Ltd	Hawaii Digital Assets Inc.
FTX (Gibraltar) Ltd	Hilltop Technology Services LLC
FTX Canada Inc	Hive Empire Trading Pty Ltd
FTX Certificates GmbH	Innovatia Ltd
FTX Crypto Services Ltd.	Island Bay Ventures Inc

¹ Certain names are redacted pursuant to the *Interim Order (I) Authorizing the Debtors to Maintain A Consolidated List of Creditors in Lieu of Submitting a Separate Matrix for Each Debtor, (II) Authorizing the Debtors to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals on an Interim Basis and (III) Granting Certain Related Relief* [D.I. 157], which was extended by the Court on January 11, 2023.

Killarney Lake Investments Ltd
 Ledger Holdings Inc.
 Ledger Prime LLC
 LedgerPrime Bitcoin Yield Enhancement
 Fund, LLC
 LedgerPrime Bitcoin Yield Enhancement
 Master Fund
 LedgerPrime Digital Asset Opportunities
 Fund, LLC
 LedgerPrime Digital Asset Opportunities
 Master Fund LP
 LedgerPrime Ventures, LP
 Liquid Financial USA Inc.
 Liquid Securities Singapore Pte Ltd.
 LiquidEX LLC
 LT Baskets Ltd.
 Maclaurin Investments Ltd.
 Mangrove Cay Ltd
 North Dimension Inc
 North Dimension Ltd
 North Wireless Dimension Inc
 Paper Bird Inc
 Pioneer Street Inc.
 Quoine India Pte Ltd
 Quoine Pte Ltd
 Quoine Vietnam Co. Ltd
 SNG INVESTMENTS YATIRIM VE
 DANIŞMANLIK ANONİM ŞİRKETİ
 Strategy Ark Collective Ltd.
 Technology Services Bahamas Limited
 Verdant Canyon Capital LLC
 West Innovative Barista Ltd.
 West Realm Shires Financial Services Inc.
 West Realm Shires Inc.
 West Realm Shires Services Inc.
 Western Concord Enterprises Ltd.
 Zubr Exchange Ltd

Director/Officer

Name on File
 Name on File
 Andy Fisher
 Arthur Thomas
 Name on File
 Name on File
 Name on File
 Can Sun
 Caroline Ellison

Caroline Papadopoulos
 Charis Law
 Name on File
 Name on File
 Constance Wang
 Corporate & Trust Services Limited
 Dan Friedberg
 Name on File
 Diana Aidee Munoz Maclao De Camargo
 Edward Moncada
 Gary Wang
 Name on File
 Name on File
 Name on File
 Name on File
 Jen Chan
 Name on File
 Name on File
 Name on File
 John J. Ray
 John Samuel Trabucco
 Jonathan Cheesman
 Joseph J. Farnan
 Name on File
 Name on File
 Name on File
 Kariya Kayamori
 Name on File
 Name on File
 Larry Thompson
 Name on File
 Name on File
 Luk Wai Chan
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Matt Rosenberg
 Matthew Doheny
 Matthew Ness
 Name on File
 Name on File
 Name on File
 Michael McCarty
 Michael Watson

Name on File
Mitch Sonkin
Name on File
Name on File
Name on File
Nishad Singh
Name on File
Name on File
Name on File
Name on File
Name on File
Name on File
Rishi Jain
Name on File
Ryan Salame
Ryne Miller
Samuel Bankman-Fried
Name on File
Serhat Aydin
Name on File
Shiliang Tang
Name on File
Sina Nader
Name on File
Takashi Hidaka
Name on File
Terence Choo
Name on File
Venu Palaparathi
Wang Zhe
Wing Man Charis Law (Charis Law)
Wong Jing Yu
Name on File
Zach Dexter
Zhe Wang

5% or More Equity Holders

Edward Moncada
Nishad Singh
Name on File
Samuel Bankman-Fried
Zixiao Wang

Ad Hoc Committee (Non-US Customers of FTX.com)

Eversheds Sutherland (US) LLP
Morris, Nichols, Arsht & Tunnell LLP

Bankruptcy Judges

Ashely M. Chan
Brendan L. Shannon
Craig T. Goldblatt
John T. Dorsey
Karen B. Owens
Kate Stickles
Laurie Selber Silverstein
Mary F. Walrath
Una O'Boyle (Clerk of Court)

Bankruptcy Professionals

AlixPartners, LLP
Alvarez & Marsal North America, LLC
Bahamian Counsel
Ernst & Young
Kroll Restructuring Administration
Landis Rath & Cobb LLP
Perella Weinberg Partners
Quinn Emanuel Urquhart & Sullivan, LLP
Robert Lee & Associates, LLP
Simpson Thacher & Bartlett LLP
Sullivan & Cromwell LLP

Banks/Lender/UCC Lien

Parties/Administrative Agents

AKBANK
Apple Business
Bank of America
Bank of Cyprus
BCB Bank
BMO Harris Bank, N.A.
Circle Internet Financial, Inc.
Commercial Bank of Dubai
Commercial Bank of Vietnam
Customers Bank
DBS Bank Limited
Deltec
ED&F Man Holdings Inc.
Emirate NBD Bank
Equity Bank
Etana
Eurobank
Evolve Bank and Trust
Far Eastern Int'l Bank
Fibabanka
Fidelity Bank (Bahamas)
Garanti BBVA
Goldfields Money

HDFC Bank
 HSBC Bank
 Interactive Brokers
 JPMorgan Chase Bank, N.A.
 Jtrust Bank
 Klarpay
 LendingClub
 Maerki Baumann & Co. AG
 Moneytech
 Moonstone Bank
 Morgan Stanley
 MUFG Bank, LTD.
 National Australia Bank
 Nium
 Nuvei
 Octabase
 Omipay / Cuscal
 PayPay Bank
 Paysafe
 Prime Trust LLC
 Rakuten Bank
 RJ O'Brien
 SBI Sumishin Net Bank Ltd.
 Signature Bank
 Signet
 Silicon Valley Bank
 Silvergate Bank
 Siraat Banksai
 Standford Credit Union
 Strait X
 Stripe
 Sumitomo Mitsui Banking Corporation
 (SMBC)
 Swapforex
 Tokyo Star Bank
 Transactive
 Transero
 Turicum
 Vakifbank
 Volksbank Bayern Mitte eG
 Washington Business Bank
 Wells Fargo
 Western Alliance
 Zand Bank

Contract Counterparties
 AC Revocable Trust
 Adresana Limited

AIM Sports, LLC
 Name on File
 Name on File
 Name on File
 Alpaca Crypto LLC
 AlteumX International S.A.
 Name on File
 Name on File
 Name on File
 Barstool Sports Inc.
 Billboard Media, LLC
 Binance Capital Management Co. Ltd.
 BitGo
 BITOCTO
 BlockFi Inc.
 Brandon Williams
 Brave Software International SEZC
 Name on File
 Cal Athletics
 Chainalysis
 Coachella Music Festival, LLC
 David Ortiz
 David Ortiz Children's Fund
 Name on File
 Diego Perez de Ayala
 Digital Assets DA AG
 Digital Finance Group Company
 Dolphin Entertainment, Inc.
 Name on File
 Elvia Delgadillo
 Exodus Movement, Inc.
 Fortune Cookie
 Fox Sports Sun, LLC
 Name on File
 FTI Consulting, Inc.
 Furia ESports LLC
 Galois Capital
 Gisele Caroline Bündchen
 Golden State Warriors
 Gpay Network Pte. Ltd.
 Growflint Technologies Pvt. Ltd.
 HashKey Blockchain Investment Fund
 HODL Media, Inc.
 ICC Business Corporation FZ LLC
 Idealex Services OU
 IEX Group, Inc.
 iVest+

Name on File
 Name on File
 Jeremy Cranford
 Name on File
 Joele Frank
 Kariya Kayamori
 Name on File
 Kevin O'Leary
 Name on File
 Larnabell Enterprises Limited
 Laura Larissa Hanna
 Ledger SAS
 Lightspeed Management Company, LLC
 Lincoln Holdings LLC
 Lorem Ipsum UG
 Name on File
 Name on File
 Major League Baseball Clubs
 Major League Baseball Properties, Inc
 Mark Khalil
 Medium Rare Live, LLC
 Meow Technologies Inc.
 Mercedes-Benz Grand Prix Limited
 Name on File
 MLB Advanced Media, L.P
 MMBOC, LLC
 Monumental Sports & Entertainment
 MPG Live Ltd
 Multicoins Capital
 Naomi Osaka
 Nardello & Co. LLC
 O'Leary Productions Inc.
 Office of the Commissioner of Baseball
 Paradigm Connect Asia Pte. Ltd.
 Patrick Gruhn
 Paul Forest
 Paxos Trust Company, LLC
 Name on File
 Play Magnus Group
 PointUp Inc.
 Proper Trust AG
 PT Datindo Infonet Prima
 Race Capital
 Radegen Sports Management LLC
 Rebecca Lowe
 Reddit, Inc.
 Ribbit Capital
 Rick Fox

Riot
 Name on File
 SC30 Inc.
 Name on File
 Shohei Ohtani
 Name on File
 Stephen Curry
 StockTwits, Inc.
 Swift Media Entertainment, Inc
 Sygnia Consulting
 The MLB Network, LLC
 The Sequoia Fund, L.P.
 Thoma Bravo
 TL International BV
 TokenBot International Ltd.
 Tom Brady
 TradingView Inc
 Trevor Lawrence
 TrustToken
 Twig USA Inc
 Udonis Haslem
 UJH Enterprises
 Veridian Development Group Ltd.
 Yahoo Inc.
 Yuga Labs, Inc.

Customers

Customer Names Provided by the Debtors are on File and Redacted Pursuant to Court Order (See footnote 1 of this Exhibit)

Donations

Actblue
 Name on File
 Name on File
 Name on File
 amfAR
 Arbor Day Foundation
 Atlas Center LTD
 Berkley Existential Risk Initiative
 Black Girls Code
 Boys & Girls Club
 Care for Special Needs Children Foundation
 Name on File
 Center For A New American Security
 Center for Effective Altruism
 Challenged Athletes Foundation
 Name on File

Clinton Health Access
 Coachella- FIND Food Bank
 Name on File
 Name on File
 David Ortiz Children's Fund
 Name on File
 Eat.Learn.Play
 Eldera, Inc.
 Name on File
 Name on File
 Name on File
 Name on File
 Flourishing Humanity Corporation
 Food on Foot
 FTX Foundation, Inc.
 GWWC
 Honnold Foundation
 Hurry Up Slowly
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Laureus Sport for Good
 Name on File
 Majority Forward
 Managed Funds Association
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Name on File
 Montreal Children's Foundation
 National Council of Social Service
 New Jersey Scholars
 Newworld One Bay Street - Margaritaville
 Beach Resort Nassau
 Name on File
 No Kid Hungry
 Nor Cal Student Athletes
 Northeastern University
 Peligrad Jewelry LLC
 Name on File
 RESource D.C
 Rethink Priorities

Name on File
 Seattle Approves
 Name on File
 Spartz Philanthropies
 St. Jude Children's Hospital
 Stanford School of Medicine
 Stanford University
 Stanford University Development
 Name on File
 Name on File
 The Center for Election
 The Urban Alliance Foundation, Inc
 Name on File
 Toby Shevlane
 Turner 2 Foundation
 Name on File
 UC Berkeley Foundation
 Udonis Haslem Childrens Foundation
 UNICEF
 University of Central
 Name on File
 Name on File

Insurance

Ascot Insurance Company
 Continental Casualty Company
 Endurance Worldwide Insurance Ltd.
 HDI Global Specialty SE
 Lloyd's America, Inc.
 Massachusetts Bay Insurance Company
 Paragon International Insurance Brokers
 Limited
 QBE Insurance Corporation
 Relm Insurance Ltd.
 StarStone National Insurance Company
 The Hanover Insurance Group
 The Travelers Insurance Company
 Travelers Property Casualty Company of
 America
 United Fire Group
 USI Insurance Services, LLC-CL
 Zurich Insurance Plc

Investments/Acquisitions

1Inch
 3Commas Technologies
 42 Labs Inc
 5D

6529 NFT Fund	Blockbeats News
6th Man Ventures Fund	Blockchain Space
80 Acres	Blocto
Acala	Blue Horizon Global Corp
AFK Ventures LLC	Bluebook Cities
Name on File	Bond Fund III
Alder Labs	Bonzai Finance
Alethea	Bridge Technologies (BRG Token)
Aligned AI	Brinc Drones
Altimeter Growth Partners Fund VI, L.P.	Browder Capital
Alvea, LLC	BTC Africa, S.A.
Anchorage	Burnt
Ancient8	Buzz Development Inc
AngelList	Canonical Crypto Fund
Anthropic	Cardinal (Nexus Pro)
Anysphere Inc	Causal Inc
Aptos	CCAI / Aldin
Arcana	Cega Pte Ltd
Archax	Celesita Network
Arnac	Ceres Protocol Inc
Arrow	Change Up
Artemis	chillchat
Asymmetric Technologies LP	China V Investors L.P.
ATMTA, Inc.	China Venture Capital Fund
ATMTA, Inc. / Star Atlas	Chingari
Atomic Vaults	Chipper Cash
ATTN (EVOSverse)	Circle Internet Financial, Inc.
Auradine, Inc.	Clover, Inc.
Aurigami	Coderrect Inc.
Aurory	Cogni
Autograph	Coin98
Automata	Coinfeeds
Avara Labs / LENS	CoinMARA
AVECRIS Research Corporation Pte. Ltd.	Collide Capital Fund I
(Project Door)	Com2Us
Aver Protocol	Composable
Axelar Network	Compound Financial
Axie Infinity	Concurrent C Inc
AZA Finance	Confirm Solutions Inc
Bastion / Bengine, Inc.	Conjecture
BetDEX	Connect3
BetDEX	Consensys
BiLira (Series A - Class E)	Critical Ideas Inc.
Bitmain Fund L.P.	Critical Ideas, Inc.
Bitnob Technologies	Cryowar
Bitnomial	Cryptomind Lab Pte. Ltd
BitOasis	Curated
Bitocto (exchange Indo) / PT Triniti	DaoSqaure

Darkfi	Few and Far
Dave Inc	Figma Inc
decimated	Float Capital / Rubin Global Ltd
Defi	Flourishing Humanity Corporation Ltd
Defi Alliance	Fluence Labs
Delphia Holdings Corp	Friktion
Delta One	Frosted Inc
Delysium	Fuel / Layer-2 Development Corp.
Digital Assets DA AG	FYI.FYI, Inc
Distributed Ledger Technology	Galaxy Protocol (Galxe)
DLT Climate Tech	GamerGains
Docsi18n	GamesPad
DoDo	Genesis Digital Assets Limited
DoinGud	Geniome (FBH Corporation)
DoNotPay	Genopet / Witty Elite Limited
Doodles	GetMati
Doppel Inc	GetPIP Web3.0 / Prime Round Ltd
Dorahack	GGX Protocol Limited / GGX Token
Drift	Global Illumination
DriveWealth	GOG (Guild of Guardians)
Dropp	GuildFi / Cryptomind Lab Pte. Ltd
Dtrade	Harbor Systems Inc
Dune Analytics	Hashflow / Qflow
Dust Labs, Inc	Hawku
edenbrawl	HedgeHog
EFAS / Kepler Space Industries	Helix Nanotechnologies
Efficient Frontier / Odyssey Technologies	Hidden Road Inc
Limited	HODL
Eizper Chain	HOLE Tokens
Elementus	http://Contxts.io / NFT Bank
Elumia	http://Solsniper.xyz (Sniper Labs)
Enigma MPC, Inc.	http://tsm.gg/ (Swift Media Entertainment Inc)
Entropy Protocol Ltd.	http://wum.bo/
Equator Therapeutics	https://syndica.io/
EquiLibre Tecnologies Inc.	HyperNative Inc
Ethereal Ventures Fund I LP	IEX
Euclid Labs	ImmutableX Token Prorata
Euclid Labs / Magic Eden Secondary Shares	Impossible Finance
Euler	Incite Technologies Inc
Evme Inc	Innovatia Ltd
Exodus	IO Finnet
exotic / Pier3 Ventures Limited	IOSG Fund II LP
Exponent Founders Capital I, LP	IP3 Cripco (Line Friends)
Exponential DeFi Inc	Ivy Natal
FairSide	Jafco SV4 Investment Limited
Fanatics	Jambo / Project Chill Limited
Faraway	Jet Protocol
Fern Labs Inc	

Jet Tech	Mavia
Jito Labs Inc	MCDEX
JoePEGS NFT Project	MEOW
Juiced / Basis Yield Corp	Mercurial
JUMBO.EXCHANGE	Merge Holdings Lte
Juppiomenz	Messari
JustWontDie Ltd	MetaLink
K5 Global	Metaplex
Kailaasa Infotech Pte Ltd	MetaTheory
Kariya Kayamori	Metaversus / Combat Lab, Inc
Katana Labs / Blade Labs Inc	Mina
Kepler Space Industries	Mirror World
Keygen Labs, Inc	MobileCoin
Kollider	Modulo Capital Inc
Kos Therapeutics Inc	Mojo
Kraken Ventures Fund I LP	Momentum Safe Inc
Kresus	MONACO / BetDEX / Stramash Protocol
KTR Group Corporation	Ltd.
KUROSEMI INC.	Monaco Protocol
Kwil Inc	Monkey Kingdom / Kingdom Metaverse
Lab3 Technology Limited	Limited
Lake Nona Fund / LN Sports & Health Tech	MonkeyBall
Fund I, LP	Mount Olympus Capital LP
LayerZero	Move Labs
LayerZero Labs Ltd	MPL
Lemon Cash	Multicoin Venture Fund II
Lexidus	Multicoin Venture Fund III
Lido	MultiSafe/ Coinshift
Lifelike Capital	Mysten Labs
Lightspeed Faction	Mythical Games
Limit Break	Mythos tokens
Liquality	Nas Education Pte Ltd
Liquid 2 Venture Fund III L.P.	NEAR
Liquid Group Inc	Nestcoin
Liquid Value Fund I LP	New Gen Minting LLC
Liquity	Nexus Pro Inc.
LiveArtX	Nifty Island
Loan Transactions and Technology LLC /	Nod Labs, Inc.
Edge Tradeworks	NodeGuardians
Lonely Road	Nural Capital
Luxon / LXN	O'daily News
Magic Eden	Offchain Labs
Magic Eden Secondary Shares	Only1
Name on File	Open Loot Ecosystem Fund I Ltd.
Manifold Markets	Optim
Manta	Orderly
Mask Network / MASKBOOK	OTC Service Ltd / OTC Service AG
Matonee Inc	OTOY International

OVEX	SahiCoin
Owner.com	Salad Ventures Ltd
Pacer	Samudai
Pangea Cayman Fund I Ltd	Samuel Bankman-Fried
Paradigm One (Cayman) Feeder LP	Satori Research
Parallel Finance	Scopely
Parastate	SEBA Bank
Paraswap	SECRET Network
Paxos	SECRET Network / Enigma MPC, Inc.
Pembrock	SecureSave
Perion	Senate
Perion / Buzz Development Inc	Sequoia Capital Fund, L.P.
Phastasia	SH Fund, LP
Pine Protocol Inc.	Sherlock Bioscience
Pionic (Toss)	Sidus
Pixelynx	SifChain
PlanetQuest	Sintra
Platform Lifesciences Inc	Sipher
Play Up	Size
Point	Sky Mavis
Point Up	Sky Mavis (Axie Infinity)
Polygon Network	Skybridge
Pontem Network	Slope
Pontis - ZK Oracle (42 Labs Inc)	Snickerdoodle Labs
Port Finance / Contrarian Defi LLC	Soba Studios / Good Game Inc
Pragma	SOJ Trading Ltd
Protego	SOJ Trading Ltd (JoePEGS NFT Project)
Pstake	Solana Restricted Token Purchase
Psyoption	SolCial / Social Research
QP-Fund I, a series of Generalist Capital, LP	Solend
Questbook / CreatorOS	Solend / Concurrent C Inc
Race Capital II	SolFarm
Rainmaker	Solice
Ratio Finance	Solidus
Rebittance (SCI)	Solrise
Receipts Depositary Corporation	Solscan
Red Sea Research	SolStarter
REF	Solutions Lab Consultancy Pte Ltd
Rejuveron	Sommelier
Resonant Health Inc	SPACE Metaverse AG
Revault	SperaX
Rockbird LLC	Spruce Systems Inc
Rocket Protocol Foundation Ltd.	Stacked
Roco Finance	Star Atlas
Rok Capital Offshore Fund Ltd	Stargate (LayerZero)
Router Protocol / Kailaasa Infotech Pte Ltd	Starkware
Saddle Finance	Step Finance
Saddle Finance / Incite Technologies Inc	StepN (Find Satoshi Lab)

Stocktwits
 Stoke Space
 Storybook
 Stramash Protocol Ltd.
 SubSocial
 Subspace Network
 Sugarwork
 Sui Token Warrant (FTX Ventures)
 Sundaeswap
 SupraOracle
 SupraOracle / Entropy Protocol Ltd.
 Swim
 SwitchBoard
 Swoop
 Symmetry
 Synthetify
 T Tauri Ltd - Token Purchase Agreement
 Tactic / Spoak Inc
 Taki Network Pte Ltd
 Taleverse
 TaxBit
 Telis Bioscience
 The Giving Block
 Thirdverse
 TipLink
 Tools For Humanity
 Tortuga
 Torus
 Toy Ventures
 TradeWind
 TripleDot
 TrueFi
 Trustless Media
 TrySpace
 TrySpace / SPACE Metaverse AG
 TTAC
 Twilight / Cyberprep Corp
 Umee
 UVM Signum Blockchain Fund VCC
 UXD
 VALR Proprietary Limited
 Vaus Limited
 VerifyVASP Pte. Ltd.
 Vibe Labs Inc.
 Virtualness Inc
 VolMex
 VolumeFi Software, Inc.
 Vosbor

Voyager Digital LTD.
 VY Dharana Em Technology Fund, L.P.
 VY Space
 VY Space II LP
 Vybe
 WAEV
 Wave Mobile Money Holdings
 Wordcel
 Worldspark Studios, Inc
 Xdefi
 X-Margin
 Xterio
 Yuga Labs (BAYC)
 Zebec
 Zenlink
 zero one
 Zeta Protocols
 Zklend
 ZKlend / Blue Horizon Global Corp
 ZKX / LTIC, Inc.
 ZRO (LayerZero)
 Zubr Exchange Ltd

Joint Provisional Liquidators

Brian C. Simms
 Holland & Knight LLP
 Kevin G. Cambridge
 Peter Greaves
 Richards, Layton & Finger, P.A.
 White & Case

Known Affiliates - JV

Alameda Systems Inc.
 Blockfolio Holdings, Inc.
 CM-Equity AG
 Concedus Digital Assets
 Embed Clearing LLC.
 Embed Financial Technologies Inc
 FTX Australia Pty Ltd
 FTX Bahamas Ventures Ltd
 FTX Capital Markets LLC
 FTX Derivatives GmbH
 FTX Digital Markets Ltd
 FTX Express Pty Ltd
 FTX Foundation, Inc.
 FTX Malta Gaming Services Limited
 FTX Malta Holdings Ltd.
 FTX Vault Trust Company

LedgerX LLC
Salameda Ltd

Landlords

101 Second Street, Inc.
1450 Brickell, LLC
Albany Resort Operator Ltd.
Blue Hole Real Estate Holdings Ltd.
Boca Pay
Bond Collective
Brickwell Owner LLC
Heckler Investments (Bahamas) Ltd.
Javari Ltd.
Madison Real Estate Ltd.
Newwave Bahamas Inc.
S3 Ocean View Limited
The Executive Center
The Metropolitan Square Associates LLC
WeWork Companies LLC
W-SF Goldfinger Owner VIII, L.L.C.

Litigation

Name on File
Different Rules, LLC
Name on File
Group One Holdings Pte Ltd
Name on File
Marisa Mcknight
ONE Studios Pte Ltd

Official Creditors' Committee Attorneys

Paul Hastings
Young Conaway Stargatt & Taylor

Official Creditors' Committee Members

Acaena Amoros Romero
Coincident Capital International, Ltd.
Epsilon Trading
GGC International Ltd.
Larry Qian
Octopus Information Ltd.
Pulsar Global Ltd.
Wincent Investment Fund PCC Ltd.
Wintermute Asia PTE. Ltd.
Zachary Bruch

Official Creditors' Committee Members' Attorneys

Cleary Gottlieb Steen & Hamilton LP
DLA Piper
Hunton Andrews Kurth LLP
MacCarter & English LP
Paul Hastings

Ordinary Course Professionals

ABNR
Anderson Mori & Tomotsune
Anthony Astaphan
Antis Triantafyllides
Appleby
ARIFA
Armanino LLP
Arthur Cox
Baker McKenzie
Baptista Luz
Bär & Karrer
Binder Grösswang
BlackOak
Clayton Utz
Clement Maynard & Co
CMS Legal - Italy
Covington & Burling LLP
Durukan Partners
Fenwick & West
Gibson Dunn
Gorriceta Africa Cauton & Saavedra
Hadeff & Partners
Hogan Lovells
Kim & Chang
King & Spalding LLP
King Wood Mallesons
Kramer Levin
Latham & Watkins
Lenz & Staehelin
Lexcomm Vietnam
Loyens&Loeff
McCarthy Tetrault
MLL Meyerlustenberger Lachenal Froriep
Ltd
Nishit Desai
Norton Rose
Olaniwun Ajayi
Peter Maynard
Piper Alderman
Prager Metis CPA's, LLC
Ronny Domröse

Schurti Partners
 Shardul Amarchand Mangaldas
 Silicon Valley Accountants
 Slaughter & May
 TSN Limited
 Walkers
 WilmerHale

Other Significant Creditors

BITVO Inc.
 Celsius Network LLC
 FTX Ventures Partnership

Significant Competitors

Binance
 BlockFi, Inc.
 Coinbase
 Crypto.com
 Gemini Trust Company, LLC
 Kraken
 KuKoin

Surety & Letters of Credit

Lockton Insurance Brokers, LLC
 Philadelphia Indemnity Insurance Company
 RLI Insurance Co.
 Sampo International

Taxing

Authority/Governmental/Regulatory Agencies

Alaska Department of Commerce,
 Community, and Economic Development
 Amber Eutsey
 Anne Cappelli
 Arizona Department of Insurance and
 Financial Institutions
 Arkansas Securities Department
 Aurora Fagan
 Bahamas ACP Secretariat
 Bahamas Agricultural & Industrial
 Corporation (BAIC)
 Bahamas Bureau of Standards and Quality
 (BBSQ)
 Bahamas Development Bank
 Bahamas Electricity Corporation (BEC)
 Bahamas Environment Science and
 Technology Commission (BEST)

Bahamas Investment Authority
 Bahamas Trade Commission
 Bahamasair Holding Ltd
 Bank of The Bahamas
 Bo Fears
 Brandi Smith
 Brock Jensen
 Bryan Hsueh
 Business Licence - Valuation Unit (Bahamas)
 Campbell McLaurin
 Catherine Reyer
 Central Bank of The Bahamas
 Christopher German
 Clifford Charland
 Commodity Futures Trading Commission
 Compliance Commission (Bahamas)
 Corey Krebs
 Craig Christensen
 Cyprus Securities and Exchange Commission
 Danielle Sassoon
 David Berland
 David Buchalter
 David O'Brien
 David Venerables
 Delaware State Treasury
 Department of Insurance and Financial
 Services
 Department of Justice - Computer Crime and
 Intellectual Property Section
 Department of Justice - National Crypto
 Currency Enforcement Team
 Department of Justice - Southern District of
 New York
 Department of Justice - US Attorney
 Southern District of Florida
 Department of Labour (Bahamas)
 Department of Local Government (Bahamas)
 District of Columbia Department of
 Insurance, Securities and Banking
 Drew Stillman
 Dubai Virtual Assets Regulatory Authority
 Dustin Physioc
 Elizabeth Pendleton
 Erin Wilk
 Ethan McLaughlin
 Financial Intelligence Unit (Bahamas)
 FINMA SRO-Treuhand Suisse
 Florida Office of Financial Regulation

Georgia Department of Banking and Finance
 Gibraltar Financial Services Commission
 Hawaii Department of Commerce and
 Consumer Affairs
 Hong Kong Securities & Futures
 Commission
 House Committee on Oversight and Reform
 Idaho Department of Finance
 Illinois Department of Financial and
 Professional Regulation
 Ingrid White
 Internal Revenue Service
 Iowa Division of Banking
 Iris Ikeda
 Jack McClellan
 James Westrin
 Japan Financial Services Agency
 Jason Gworek
 Jay Kim
 Jeanju Choi
 Jeffrey Loimo
 Jennifer Biretz
 Jesse Moore
 Jesse Saucillo
 Jessica Peck
 Jesus (/Jesse) Saucillo
 Jonathan Misk
 Jonathan Vruwink
 Karyn Tierney
 Kelley Reed
 Kevin Webb
 Kristen Anderson
 Kristin Rice
 Lucinda Fazio
 Mark Largent
 Maryland Department of Labor
 Matthew Dyer
 Michigan Department of Insurance and
 Financial Services
 Ministry of Finance (Bahamas)
 Ministry of Works and Utilities (Bahamas)
 Monetary Authority of Singapore
 Nebraska Department of Banking and
 Finance
 New Jersey Department of Banking and
 Insurance
 New York Department of Financial Services
 Nicolas Roos

Nina Ruvinsky
 North Carolina Department of Commerce
 North Carolina Department of Justice
 North Dakota Department of Financial
 Institutions
 Office of Internal Audit (Bahamas)
 Office of the Attorney General & Ministry of
 Legal Affairs (Bahamas)
 Office of the Auditor General (Bahamas)
 Office of the Data Protection Commissioner
 (Bahamas)
 Office of the Prime Minister (Bahamas)
 Ohio Department of Commerce
 Ontario Securities Commission
 Oregon Division of Financial Regulation
 Patricia Straughn
 Paul Balzano
 Peter Frank
 Peter Marton
 Registrar Generals Department (Bahamas)
 Rhode Island Department of Business
 Regulation Financial Services
 Richard Childers
 Samuel Fuller
 Samuel Raymond
 Sara Cabral
 Secretary of State
 Securities and Exchange Commission
 Securities Commission of The Bahamas
 South Dakota Division of Banking
 State of Connecticut Department of Banking
 Stephanie Ryals
 Steven Buchholz
 Supreme Court (Bahamas)
 Tammy Seto
 Texas Department of Banking
 Thane Rehn
 The Department of Inland Revenue
 (Bahamas)
 The Foreign Account Tax Compliance Act
 (FATCA) (Bahamas)
 The National Insurance Board
 Tom Stevens
 Treasury Department (Bahamas)
 Utilities Regulation & Competition Authority
 (URCA) (Bahamas)
 VAT Bahamas
 Vermont Department of Financial Regulation

Virginia Bureau of Financial Institutions
Washington State Department of Financial
Institutions
Zak Hingst

U.S. Trustee Office

Andrew R. Vara
Benjamin Hackman
Christine Green
Denis Cooke
Diane Giordano
Dion Wynn
Edith A. Serrano
Hannah M. McCollum
Holly Dice
James R. O'Malley
Jane Leamy
Joseph Cudia
Joseph McMahon
Juliet Sarkessian
Lauren Attix
Linda Casey
Linda Richenderfer
Michael Panacio
Nyanquoi Jones
Ramona Harris
Richard Schepacarter
Rosa Sierra-Fox
Shakima L. Dortch
Timothy J. Fox, Jr.

Utilities

AT&T
Comcast
Comcast Business
Magic Jack
Ooma Inc.
Verizon Wireless
Wiline Networks, Inc.

Vendors

101 Second Street, Inc.
1Password
2000 Center Street LLC
24HourWristbands.com
617 Perfection LLC
AAA Flag and Banner
Name on File

Name on File
ABG Shaq LLC
ABM Onsite Services
Above The Realm LLC
Abundantia Creative LLP
Ace Global
ADAM Association for Digital Asset
Management, Inc.
Name on File
Name on File
Adithya Girish
Name on File
Adobe Systems Inc.
Name on File
Name on File
Name on File
Advisory Council Limited
Advokatu kontora Sorainen ir partneriai
Aer Lingus- Dublin, CO
Aero Mexico
Aerobic Design LLC
Name on File
AFI Infinite Ltd
Ai Safety Support Ltd
AIA SG Pte Ltd
AIR Canada
Air France
Air Table
AIRBNB
Airtable
AIVEN Timescale
Name on File
Akin Gump Strauss Hauer & Feld LLP
Alameda County Tax
Name on File
Name on File
Alaska Air
Albany Resort Operator Ltd
Alcyone, LLC
Name on File
Alex Shilt
Name on File
Name on File
Name on File
Name on File
Name on File
Name on File
Name on File
Name on File

Ali Budiardjo, Nugroho, Reksodiputro	Appfollow
Name on File	Apple Inc.
Name on File	Apple Search Ads
AliasV	Apple Store
Aligned AI	Appsflyer Inc
Aliyun.com	Appsflyer Inc C-Corp
Name on File	APUA Telecomms
Name on File	Arangrant
Alliance Virtual	Name on File
Alliance Virtual Offices (Corp)	ARIA Resort and Casino
Allianz Insurance	Armanino
Alloy	Asana Inc.
Allyson Gibson	Ashurst LLP
Altcoin Daily	Association for Digital Asset Management, Inc.
Amazon	Astronomer, Inc.
Amazon Web Services (AWS)	AT&T
American Airlines	Atlantis Aquaventure
American Express	Atlassian Pty Ltd
American Floor Mats	AUDIBLE
Amex Assurance Travel	Audio Kinetic
Amiba Consulting	Name on File
Amiee Weeks HR Consultant	Auradine, Inc.
Amplified Event Strategy LLC	Name on File
Amplitude	Name on File
Amtrak	Name on File
Amwins	Name on File
Name on File	Name on File
ANC Sports Enterprises	Auth0.com
Anddone	Autodesk, Inc.
Anderson Kill LLP	Avara Labs Cayman Holdings SEZC
Anderson Mori & Tomotsune (Japan)	Name on File
And-Now	Avis
Name on File	Name on File
Name on File	AVL Services LLC
Name on File	AWS
Andronic	AYG Sales
Andy Acosta	AZ State Tax
Andy Fisher	Azora Law
Name on File	Azora LLC
Ankr	B.A.R. Hilton
Annerton	Bad Moon Art Studio
Name on File	Bahamasa Nassau
Anupama Khan	Baker & Mackenzie Ltd
AOPS Inc	Name on File
API Law Office	Bally Sports Sun
APL* FIXER VIENNA	Banana Co Ltd
Apollo Jets LLC	Bank Administration Institute
Appfigures	Banwo and Ighodala

Baptista Luz Advogados	Bond Collective
Baquet Pty Ltd	bookmap.com
Barbacoa LLC	Boomerang
Barbara Miller	Name on File
Barstool Sports, Inc	Bortstein Legal Group
Basketball Properties Ltd	Boston Audio
BatteryVerd	Bourdolan 25
BCB Payments	Boxaroo
BCC Research	Boyer-Rosene
BDO Group Holdings Limited -AUD	Name on File
BDO USA, LLP	Brasil Motorsport
Name on File	Braze
Name on File	Brex Credit Card
Name on File	Brian Jung
Benesch Attorneys at Law	Brickell Owner, LLC
Name on File	Name on File
Name on File	Brinc Drones
Bensussen Deutsch & Associates LLC	Bristol Cellars
Benzinga	British Airways
Bert Scott	Browser Stack
Best Buy	BSO Network Solutions Ltd
Beverages & More	BT Dialpad Meetings
BFA NYC LLC	BT Stack Overflow
BH Trading Ltd.	BTC Media
Bhouse USA LLC	BTIG
Big City Ecommerce	Buckley LLP
Big Photographic	Budget Rental
Bill Bull	Buena Vida Cantina
Birth of the Cool LLC	Bullish Studios
Biscayne Strategic Solutions	Burgopak
Bitcoin Events Pty Ltd	Business Entity Data
Bitcoin Miami	Business Insider
BitGo	Butcher's Son
Blacklane	C W Publishing Ltd
Bleacher Report - Warner Media	CA Creative
Blockchain Australia	CA Franchise Tax Board
BlockScore, Inc.	CA State Tax
Bloomberg	CAA Sports - Shohei Ohtani
Blue Bottle Coffee	Caesars Entertainment
Blue Wave Communications	CAF America
Blueair Inc.	Calendly
Blueground	Name on File
Bluestone Designs & Creations	Campolo Middleton & McCormick
Boca FIA Conference	Canopy Labs
Boichik Bagels	Canopy RE, Inc
Boleh Capital	Canva Pro
Bonaventure Medical	Capitalise LTD
Bond 60 Broad	CARES Act Deferral

Carhart Company Gear	CoderPad
Name on File	Coinalyze.Net
Name on File	Coinbase Coustody Trust
Name on File	Coindesk
Name on File	CoinMara SAFE
Carta Inc	Coinmarketcap
Casgains Enterprises Inc	COJO Strategies
Cathay Pacific Airways	Cole Frieman and Mallon LLP
CCJK Technologies	Name on File
Center for Applied Rationality	Colormatics
Central Provident Fund Board	Comcast
Chain of Events SAS	Comm OF Mass EFT
Chainalysis Inc.	Commercial Loan Clearing
Chainstack	Commonwealth Building Supplies
Chan Cheuk Long Aaron	Comone Int'l Logistics Pte Ltd
Chapman Tripp	Conaway Graves Group
Name on File	Conde Nast
Charthop	Congressional Leadership Fund
Chartwell	Name on File
Name on File	Corelle Brands LLC
Chartwell Compliance	Cornell Quant Fund
Chase Garbers	Corporate & Trust Services
Name on File	Costrite
CHATWEE	CQG Inc
CheapOair	Craftsman Plus, Inc.
Checkr.com	Cranes
Name on File	Crate & Barrel
Chicago Mercantile Exchange Inc.	Creative Edge Parties
Chill Sacks	Creators Agency LLC
Chocovivo	Creel, Garcia-Cuellar, Aiza y Enriquez, S.C.
Name on File	Crypto Council for Innovation
Name on File	Crypto Insiders BV
Name on File	CSL Mobile Limited Hong Kong
Name on File	CT Corporation Stystem
Name on File	Cue Health
Chryzelle Marie Tan-Leuterio	Currencylayer Paylane.Com
Circle Internet Financial, Inc.	Customink
Circleci.Com	CVS
Name on File	Cyber Power
Name on File	Daily Harvest
Claus	Name on File
Clear 19 Covid Testing Center	Name on File
Clear19 Rapid Testing	Name on File
Clearme.Com	Name on File
Name on File	Name on File
Cloud Healthcare	Name on File
Cloudflare Inc	Dara Studios
Coachella	Data.ai

Datadog, Inc.	DoorDash US
Datahub	Dotdash
Name on File	DraftKings
Name on File	Dragonfruit Media LLC
Name on File	Drawn Sword Limited
Name on File	Drawn To It Studios LLC
Name on File	Drawsfromlife.com
DBS Bank Limited	Dreamco Design
DBT Cloud	Name on File
DE Art International LLC	Dribbble
DE Franchise Tax	Drip Hydration
Deacons Lawyers	Dropbox
Debevoise and Plimpton	DSM Safety Products
Debit Card Vendor	Duane Morris LLP
Name on File	Dubai World Trade Centre LLC
Debra Hixon	Dune Analytics
Delarosa	Name on File
Delaware Corp Tax	Name on File
Delivery Hero (Singapore) Pte. Ltd.	E3 Technology, Inc.
Dell Inc	East Bay Restore
Delphi Digital Consulting	Echo Marketing, LLC
Delta Airlines	Eddie Moon
Demarvin Leal	Edison Company
Name on File	Edmond Custom Bookkeeping
Denstu McGarry Bowen	Eduardo Brasil
Dentsu X	Edward Moncada
Design Print	EFax
Deutsche Lufthansa	Effect Communications, LLC
Devan Media LLC	Name on File
Name on File	Elaine Amistad
DFDL Vietnam Law Company Limited	Name on File
DHL	Name on File
Diablo Holdings - 2000 Center	Name on File
Diana Ma	Name on File
Name on File	Elite Commercial Services
Digital Assets Council of Financial Professionals	Elite Protection LLC
Digital Finance Group Co.	Elite Services
Digital Wealth MB	Name on File
Disini & Disini Law	Elwood
DJ Bam LLC - Sunjay Matthews	Embed Clearing LLC
Dlocal LLP	Emerson Estate
DLT Climate Tech, Inc.	Emerson Land Company
DOCKER	Emirates NBD - USD
DOCUSIGN	Emondo design, vl. Ivana Milicic.
Done Deal Promotions	Empire Consulting
Donna Redel	Employee Reimbursements
Door Dash	Energy Design Studio Limited
	Enterprise Rental

Entrust Corporation	Figuring Out Money LLC
Epic Steak	Finder.com LLC
Epik Holdings Inc	Name on File
Equinix	Finnair
Equinix - JPY	Fireblocks LTD
Equinix INC	First Movers Advantage LLC
Equinox Group LLC	Fisher and Phillips LLP
Equity and Transformation	Flatiron Labs, Inc.
ERAC Tolls	Flexispotph
Ergatta	Florida International University Foundation
Name on File	Flutterwave
Erika Kullberg LLC	Food Panda
Name on File	Fortress Real Property Ltd
Name on File	Fox Broadcasting Company
Eshares Inc (Carta)	Fox Sports
Estudio Nunes & Asoc.	Franchise Tax Board
Name on File	Franz
Ethoca Mastercard	Fresh Market
Etsy	FrontApp.com
Eventus Systems, Inc.	FruitGuys, LLC
Everyday.App	FTX Digital Markets
Everywhere Wire	Full Court Press Communications, Inc
Name on File	Fullstory
Evolve Bank and Trust	Functional Software Inc, dba Sentry
Excel Sports Management	Funnel
Executive Transportation	Furia ESports LLC
Expedia	Futures Industry Association
Expensify	Name on File
Experience Group	Galaxy
EY	GameStop
Name on File	Garcia De Paredes Law
Fabien Gashi	Name on File
Facebook/Meta	GB Solutions - Geoff Bough
Factory PR LLC	GEMFURY - Seattle, WA
Fairfield Inn	General Restaurant
Fast Forward	Gensler Inc
Federal Trade Commission FTC	Name on File
FEDEX	Name on File
Name on File	Ghost.org
Felix	Gibson, Dunn & Crutcher LLP
Name on File	GitHub
Fenwick & West	Give Directly, Inc.
Fenwick & West - FTX Trading Ltd	GKL Registered Agents Inc
Fenwick & West - FTX US	Gleech
PhaeLin Entertainment LLC	Global Experience Specialists
Fidelifacts - Metropolitan New York, Inc.	Globaltech & Infosec Pvt. Ltd.
Fieldfisher France LLP	Glushon Sports Management
Figma, Inc.	GoDaddy

GogoInflight	Honeycomb
Golden State Warriors	Horus Security Consulting, LLC
Golden State Warriors Community	Hotels.com
Foundation	Hotwire
Goldfinger	Houzz
Goodwin Proctor LLP	Hover
Google	Hubspot
Google Cloud Platform	Huddle Up
Google LLC	Huddle Up - Joe Pompliano
Gorriceta Africa Cauton & Saavedra	Hudson News
Grafit Studios - Roman Tulinov Pe	Human Interest
Grafted Growth	Huntsman Architectural Group
Grammarly	Hyatt
Grand Hyatt Retail	I2C Inc.
Grand Prix Tickets	Name on File
Grand View Research	IANSP
Grapefruit LLC	IBE Emirates
Graycliff Hotel and Restaurant	Iberia
Green Brier	ICC Business Corporation FZ LLC
Group One Holdings	Iceberg Thermal Inc.
Gsuite	Identogo
Guideline Retirement	IFS Markets
Gusto	IKEA
GVZH	IKOABD LLC
Haldanes	Name on File
Name on File	Iles Media LLC
Harney Westwood and Riegels LP	IMG Technologies Inc.
Name on File	Imperial PFS
Harry & David	Inca Digital, Inc
HashPort Inc.	INCO, LLC
Haskell Garrett	Incorporating Services
Hassans International Law	India Strategic Partnership Inc.
Name on File	Indoboard
Have I Been Pwned Surfers	Industria LLC
Haynes and Boone LLP	Inevitable Outcomes, LLC
Hedgren Business Inc.	Influxdata
Hellosign	informa Tech Holdings LLC
Name on File	Info-Tech Research Group
Name on File	Infura
Herman Miller Design	Insight Direct USA Inc
Hertz	insight software CO
High Flying Foods	InstaCart
Hilton	InterContinental Lodging
Hinman Straub	Internet and Mobile Association of India
Hive (Coin Stack)	Interpret, LLC
HMRC Birmingham Stamp Office	Intrinio
Hogan Lovells International LLP	Intuit Inc
Holland & Knight LLP	Investing Made Simple

Invisible North	Name on File
ipower	Name on File
IPQ	Name on File
Iron Computers	Name on File
Iron Mountain	Name on File
Name on File	Name on File
Isbl International Specialty Brokers Limited	Name on File
ISDA Inc	Jumio Corporation
Island Brothers	Justworks
Itsjustgoo	Kaiser Group
Name on File	Kandji
Name on File	Kanoo Pays West
Name on File	Name on File
Name on File	Karl Marlon Culobio Laurie
Name on File	Name on File
Name on File	Name on File
Name on File	Name on File
Name on File	Name on File
Jams	Kathryn Swan
Name on File	Katten Muchin Rosenman LLP
Name on File	Kayko
Name on File	Kensington Strategies
Name on File	Kevin Andrew Alturas
Name on File	Kevin Haeberle
Jeff Dilley Expense Reimbursement	Kevuru Art Studio
Name on File	Name on File
Jenner & Block LLP	Kim & Chang
Name on File	Kim and Chang (Korea)
Jessica Elam Wong	Kimball Stroud and Associates
Jet Blue Airways	Kindle
JetBrains	King and Wood Mallesons (HK)
Jetstream Partners Limited	Kingdom Trust
JLL Law Firm	Kirkland and Ellis LLP
Name on File	Knackshops
Name on File	Kyle Dugan
Name on File	Name on File
Name on File	Kyren Williams
Name on File	Name on File
Name on File	Landry's
Joe Pompliano	Name on File
John J. Donohue III	Latham & Watkins LLP
JOLLIBEE	Name on File
Jomboy Corp	Name on File
Name on File	Name on File
Jonathan Becker	Name on File
Name on File	Name on File
Jorge Luis Lopez Law Firm	Law Debenture Corporate Services
Name on File	Law Offices of John J. Faso

Name on File	Lunch Money Group Inc - Anthony
Learfield	Pompliano
Ledger & Cobie Enterprises	Name on File
LedgerX LLC	Lyft
Lee and Li Attorneys at Law	M Group
Lee Kitchen	Name on File
Legacy Starter Plan	Madison Real Estate Ltd.
Lemonade	Maerki Baumann Und Co.
Name on File	Magic Jack
Leo Trippi SA	Mahogany House Restaurant
Name on File	Name on File
lever, Inc	Mailgun Technologies
Lewis Silkin LLP	Mammoth Media, Inc.
Lexis Nexis	Name on File
Lideres Campesinas, Inc.	Maria Katrina E. Guevara
Lids	Maria Katrina L. Enriquez
Liftoff Mobile, Inc.	Mariane Ibrahim
Light the Way - The Campaign for Berkeley	Marianos
Lighting New York	Name on File
Limit Break	Name on File
Lincoln Place Inc.	Name on File
Line Group	Markets and Mpune
Name on File	MarketVectors Indexes GmbH
Linkedin	Marriott
Name on File	Name on File
LiquidSpace, Inc	Name on File
Litera	Maser Tedjasukman
Litquidity Media Inc	Matheson
Name on File	Matheson LLP
Lockton Insurance Brokers, LLC	Name on File
Name on File	Name on File
Looker (Google LLC)	Matthew Kohrs LLC
Loom, Inc.	Name on File
Lorem Ipsum – AP	Name on File
Name on File	Name on File
Name on File	Name on File
Louis & Steens Market	Max Maher Show LLC
Lowenstein Sandler LLP	Name on File
Name on File	Maxim Commerce LLC
Name on File	MaximLott
Name on File	Maxlaw Global
Lufthansa	MaxMind
Lugg	Mayfield XV
Name on File	MBR Marketing
Name on File	McCarthy Tetrault
Name on File	McDonalds
Lumen Workplace, Inc	McGarry Bowen, LLC
Luminaire	Medium Rare Live

Medium.com	Morrison and Foerster LLP
Name on File	Motorsport Games
Mercedes-Benz Grand Prix Limited	Moxu Projects LLC
Message Global	Moxy
MESSARI, INC.	Moz
met museum	MPG Live
Meta Platforms, Inc.	MS Dept of Revenue
Metropolitan Square Association	MV Index Solutions GmbH- EUR
MF Athletic Company	MYUS.COM
MG Trust	NA League of Legends Championship Series
MGA Press	LLC
Miami Dade County	NAMECHEAPCOM
Miami Heat Limited Partnership	Nansen.AI
Name on File	Naomi Osaka
Name on File	NASDAQ, INC.
Name on File	Name on File
Name on File	Natoma Cabana
Name on File	Navarreux Simmons
Name on File	NC Dept Revenue
Name on File	nCipher Security
MicroBilt	Name on File
MicroLedgers	Neodyme
Microsoft	Nerd St. Gamers
Microsoft Advertising	Nerdwallet
Microsoft Online Inc	Nespresso
Midtown Gibraltar	Netflix.com
Name on File	Netlify
Name on File	Neverbounce
Miller Starr Regalia	Name on File
Name on File	New Relic
Ministry of Foreign Affairs	New Revolution Media
Minter Ellison	New River Oyster
Miro	New York State Tax
Name on File	New York Times
Name on File	NFL
MLB Advanced Media	Ngrok
Name on File	Name on File
MMBOC, LLC	Name on File
Modsy	Name on File
Momentum Plus	Name on File
Monica Laurie	Name on File
Monumental Sports and Entertainment	Name on File
Foundation	Nifty Metaverse Inc
Moo Inc	Name on File
Moon Overlord	NIL Management
Mooncolony Ltd	Name on File
Moralis.io	Nishith Desai Associates
Morgan Lewis	Nium FinTech

Nium PTE	OtterSec LLC
NJ Scholars	Name on File
NJ Web Pmt	Name on File
NMLS	PADDLE.COM
Nobu Hotel Chicago	Paddle.net
Noe Valley Bakery	Pagerduty, Inc
Nord Layer	Name on File
Norma Eleonore Camba	Pal Air
NorthStar Moving	Palace Hotel
Norton	Palm Desert
Norton Rose Fulbright LLP	Palm Springs Airport
Norton Rose Fulbright South Africa	Paperform
Not Boring Media LLC	Patricia Anne Atienza Alturas
Notion Labs Inc	Paul Hastings LLP
Noun Project	Name on File
Nowadays	PayPal
NP Digital	PCCW Netvigator Now
NPM, Inc	Name on File
Numfocus, Inc	Peloton
NYS DTF CT	Pennsylvania SUI
NYSE	Penny Arcade
Oanda Business Information Services Inc	People's Group
ObservePoint	Perkins Coie LLP
octagon	Perrys Restaurant
Odin Enterprises, LLC	Personal Wine Austin
Office Depot	Peter D. Maynard Counsel & Attorneys
Office Revolution	Name on File
Ohio Bureau of Worker's Compensation	Name on File
OIC of South Florida	Name on File
Okra Technologies	PH Hotel
O'Leary Productions Inc.	Pharma Choice Limited
Ollari Consulting	Pickle Software LLC
Olympia Tax	Pine Court Sunrise
Olympia Tax Services	Pinpoint Merchandising
On Chain Gaming	Piper Alderman Law
One Stop LB	Plaid Financial Ltd.
One Workplace L. Ferrari	Play Magnus AS
Onebox	Playfab Inc.
Onni Grand LP	Playground Ventures
Ooma.com	Playup Limited
Open Fortune - Fortune Media	PODSCRIBE.COM
Opra	Pollfish, Inc.
OPUS Partners Co. Ltd	Pomp Podcast - Lunch Money Group
Orrick, Herrington & Sutcliffe LLP	Ports International
Osaka Exchange	Postmates
Oscar Messina	Practising Law Institute
Osler, Hoskin & Harcourt LLP	Prager Metis
OTC Markets	Prefect

Premier Courier Services
 Premium Electric Services
 PricewaterhouseCoopers LLP
 Prime Trust LLC
 Print Run Promotions LTD
 Printfection
 ProCo Global, Inc.
 Propeller Industries (DE), LLC (ACH
 Payment)
 Prospera Law
 Pryor Cashman LLP
 PSYOP Productions LLC
 puck.news
 Puerto Rico Department of State
 PureVPN
 PWC - S.A. Evangelou and Co LLC
 Pyramid Taproom
 Qantas
 QR.IO Generator
 QRCode Studio
 QReg Advisory Limited
 Qualtrics
 Quantum Projects
 Quatar Airlines
 Quickbooks
 Quicken
 Quicknode
 Quinn Emanuel Urquhart & Sullivan, LLP
 Quiznos
 R Creative
 R8G UK Limited
 Name on File
 Radegen Sports Management
 Rafael Augusto Zanchetim Ilustrações
 Rahmat Lim & Partners
 Raintank Inc
 Ralphs
 Name on File
 Randall Kincaid
 Randall Lamb
 Rational 360
 Raybloch
 RBC Capital Markets, LLC
 Readme.com
 ReadyRefresh
 Red Points Inc
 Reddit
 Redmond Construction Group

Redwood Valuation Partners, LLC
 Reebie Storage
 Name on File
 Refactor Capital
 Refinitiv
 Refinitiv US, LLC
 Renee Navarro
 Rentspre
 Residency Art Gallery
 Restaurant La Pomme De Pin
 Restoration Hardware
 Revolut Ltd
 Rhapsody Cabot VT
 Rhino Network Solutions
 Rich Feuer Anderson
 Richard Yellen and Associates
 Rigel E Saysip
 Rightsize Facility
 Rinse
 RIO ESG Ltd
 Ripple Labs Singapore PTE. LTD.
 Rippling
 Ritz
 Rivers & Moorehead PLLC
 Robert Lee & Associates, LLP
 Name on File
 Robinhood
 Rocky.Talk
 Rogue
 Roku
 Romella Ann L Militar
 Rosen Lewis PLLC
 Rosenblum Cellars
 Rosewood Hotels and Resorts
 Rounault Gomez
 Rove Concepts
 Name on File
 Royal Executive
 Name on File
 Ruin the Game Events
 runnode.com
 Runpod
 Name on File
 Name on File
 Name on File
 Ryan Salame
 Name on File
 S.A. Evangelou and Co LLC

Name on File	Shima Restaurant
SafetyPay	Shopify
Saigon Art Studio	Short.IO
Saigon Dragon Studios	SHRM Trustees BVI Limited- USD
Salameda Capital LTD	Shutterstock
Name on File	Shuttlefinder
Salsbury Industries	Sidley Austin LLP
SALT Venture Group LLC	Sierra Wireless
Name on File	SightSpan Inc
Name on File	Signature Bank
Samantha Enriquez Culaton	Siimpl - Firesight Technologies
Name on File	Silver Miller
Name on File	SimilarWeb Payment
Sarah Stevens	Simmons & Simmons JWS Pte. Ltd.
Sardine Ai	Simon Hipkins Films Limited
Name on File	Name on File
Name on File	Singapore Business Federation
Name on File	Skadden, Arps, Slate, Meagher & Flom LLP
SC Media LLC	Skew
Sc30 Inc.	Skyline Construction
SCANOVA	Slack Technologies, Inc
Name on File	SLS Hotel
Name on File	Smart Living LLC
Scratchy Productions, Inc.	Smith's Carpentry
Name on File	Snap Inc
Name on File	Soho Hotel
Name on File	Sol Stores
Secoda	Solana Spaces
Secretlabus Newark	Solidus Labs
Seminole Hard Rock	Name on File
Senpex Delivery	Solomon's Market
Sensor Tower	Solutions Evenements.fr
Sentry	Soneela P. Enriquez
Sequor Trends Limited Foreign Vendor	Sorainen
Serendipity Consulting	Sound Specialists
Serum	Southwest Airlines
Servico Co.	Sparkletts
SF Mercantile	Speechify
Name on File	Spiralyze LLC
Shadow Lion	Spirit Airlines
Name on File	SponsorUnited, Inc
Name on File	Sportique Apparel
Name on File	Spotify
Name on File	Spring Fertility
Name on File	Squarespace Inc.
Sheraton	SSB Trust
Name on File	Stack Overflow
Shift Technologies, Inc.	Staff Payroll

Stage 39 Productions	Target Systems Development
Stamps.com	Name on File
Stanford Law School	Taron Vincent
Staples	Tarrytown Pharmacy
Starbelly	TAS Services
Starbucks	Task Rabbit
State Mechanical Services	TaxBit
State of CT DRS	Name on File
State of Idaho	Taylor Wessing LLP
State of Louisiana	T-Custom
Name on File	Team Playback LLC
Name on File	TeamViewer
Name on File	Teknos Associates LLC
Name on File	Name on File
Name on File	Terra-Core Fitness
Steptoe & Johnson LLP	Tevora
Sterling Trust & Fiduciary Limited	Texas Dept. of Banking
Sterling Trust (Seychelles)	Text Expander
Name on File	TF Cloud Team
Name on File	TGI Office Automation
Stichd	The 601 Club
Stitchdata.Com	The Block Crypto
Storage Mart	The Boca Raton
Storage Pro	The Clancy
Stout	The Coffee Banassau
Stripe, Inc.	The Color Dreamers
Name on File	The Container Store
Stuckey Design Studio	The Drop Media
Sullivan & Cromwell LLP	The Drop NFT Media, Inc
Super Farmersville	The Emerson Land Company
Supergenius Industries LLC	The Emily
Survey Monkey	The Executive Centre
Name on File	The Executive Centre Singapore Pte Ltd
Swift Media Entertainment - TSM FTX	The Generalist LLC
Swift Media Entertainment Inc.	The Goodly Institute
Switch Health	The Hanover Insurance Group
Synchrony Bank	The Hartford
T Cap Solutions, LLC	The Information
T8 Partners LLC	The Institute of International Finance
Tag Systems USA, Inc.	The Island House
TagNitecrest Ltd	The Little Goat
TAILSCALE	THE LOOP
Takashi Hidaka	The Magnolia
Takedown Media	The Metropolitan Museum of Art
Talent Resources Sports	The New Stand
Tao Wu	The Public Izakaya
Tardis.dev	The Real Deal
Target	The Saguaro

The Test Warehouse	Tripactions
The Working Policy Project	Name on File
Thirdverse, Co, Ltd	Triton One Limited
Thomas John and Co.	TRM Labs, Inc.
Thrive Market Goods	TRP
Tian Yuan Law Firm	Trubrain
TigerWit	TSD Communications
TikTok	TSheets
Tillbury Multi-Media Ltd	TSX Inc
Name on File	Tuan Tran Quoc
Time Magazine	Tuesday Night Eternal
Time Magazine UK LTD	Turner Digital AD Sales (Inc)
Name on File	Twilio
Name on File	Twitch Influencer
TL International	Twitter
TL Travel	Two More Glasses
TL Winter - USD	Tyco Integrated Security
TLA Worldwide Limited	Typeform S.L
TLB Corporate Services	uber
TLB Corporate Services (Singapore)	Uber Cornershop
TLB CS Pte. Ltd.	Uber Eats
TLP Inc.	Uber Pass
TML Winter	Uber Trip
TN State Revenue	UBS Financial Services Inc
Today in Defi Dover De	UJH Enterprise, Inc
Tonal	Name on File
Tongle X LLC	Ultrabeing Ltd.
Top Drawer Merch	Underground Creative
TOP Worldwide, LLC	United Airlines
Tovala	United Healthcare
Tradeblock Corporation	United Talent Agency
TradingView	Unity Technologies
Transcend Visuals	Unlocks Calendar
TransPerfect (Chancery Staffing)	Uplift Desk
Travel Reservation	UpOnly
Travelers Insurance	UPS
Travelong	USI
Travis-CI	Utah Tax Payment
Treasury Forfeiture Fund	Name on File
Trello	Valuz LLP
Name on File	Vanta
Trevor Harron	VARA
Tribe Payments Ltd	Variegated Designs LLC
Trident Service Solutions LLC	VEAT Law Firm
TriNet	Venmo
Trip Actions, Inc.	Vensette, LLC
TRIP COM	Name on File
TRIP Fee	Name on File

Venustas Law PLLC
Vercel Pro Walnut
Verifi, Inc
Verifly
Verizon Wireless
Vice City Bean
Name on File
Victoria Balbes/Phantom Firefly
Virgin Atlantic
Virgin Australia
Name on File
Vision of Elegance
Vista Print
VKR Insights
Voices Inc.
VoskCoin, LLC
VTax Eft (Vermont)
W Miami
Name on File
Wall Street Journal
Wasserman
Wasserman - Operating
Wasserman Client Trust
Water.com
Watershed
Watson Law
We Are One World
Wealth Cast Media LLC
Web Flow
Web Shield Limited
Webedia.
Webflow Inc.
Weekly Open
Wells Fargo
West Elm
West Realm Shires Services Inc
West Realm Shires, Inc. WRS
WeWork
WH Sports
White & Case
WHOISXMLAPI
Wifi Bread

Wifionboard
Wiley Rein LLP
Wiline Networks, Inc.
Name on File
Name on File
Name on File
William Trevor Lawrence
William Trevor Lawrence dba MMBOC, LLC
Willkie Farr & Gallagher LLP
Winston & Strawn LLP
Wistia
Wix
WME Entertainment
Women in Sport Aotearoa
Wondros
World One Law Group
Wpromote LLC
W-SF Goldfinger Owner VIII, LLC
Wuhan Jiye Network Technology Co.,Ltd.
WYzant
XReg Consulting
XReg Consulting- GBP
Yamibuy
Yardi Service
Yesware
Name on File
Yigal Arnon-Tadmor-Levy
Youth Sport Trust
Yunpianwang
Name on File
Name on File
Zack Voell
Zaid Abdul-Aziz
Zapier
Zel-Tran
Zendesk
Zendesk Inc
Name on File
Name on File
Zoom Video Communications, Inc.
Zsa Technology Labs Inc.

EXHIBIT B

Listing of Parties-in-Interest Noted for Court Disclosure¹

Relationships in Matters Related to the Debtors

See disclosure in Paragraph 4 of the Declaration relating to the vendor work performed by FTI Technology for the Debtors.

Relationships in Unrelated Matters - Current

Director/Officer

Name on File

Morgan Stanley

MUFG Bank, LTD.

National Australia Bank

Paysafe

Ad Hoc Committee (Non US Customers of FTX.com)

Eversheds Sutherland (US) LLP

Morris, Nichols, Arsht & Tunnell LLP

Stripe

Sumitomo Mitsui Banking Corporation (SMBC)

Wells Fargo

Bankruptcy Professionals

Ernst & Young

Quinn Emanuel Urquhart & Sullivan, LLP

Simpson Thacher & Bartlett LLP

Sullivan & Cromwell LLP

Contract Counterparties

Billboard Media, LLC

BitGo

Major League Baseball Clubs

Office of the Commissioner of Baseball

Thoma Bravo

Yahoo Inc.

Banks/Lender/UCC Lien

Parties/Administrative Agents

AKBANK

Bank of America

BMO Harris Bank, N.A.

Circle Internet Financial, Inc.

Commercial Bank of Dubai

DBS Bank Limited

Deltec

ED&F Man Holdings Inc.

Emirate NBD Bank

HDFC Bank

HSBC Bank

JPMorgan Chase Bank, N.A.

Donations

Managed Funds Association

Insurance

Continental Casualty Company

HDI Global Specialty SE

QBE Insurance Corporation

The Hanover Insurance Group

The Travelers Insurance Company

United Fire Group

Zurich Insurance Plc

¹ Certain names are redacted pursuant to the *Interim Order (I) Authorizing the Debtors to Maintain A Consolidated List of Creditors in Lieu of Submitting a Separate Matrix for Each Debtor, (II) Authorizing the Debtors to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals on an Interim Basis and (III) Granting Certain Related Relief* [D.I. 157], which was extended by the Court on January 11, 2023.

Investments/Acquisitions

Artemis
AZA Finance
Chipper Cash
Circle Internet Financial, Inc.
Consensys
Critical Ideas Inc
Critical Ideas, Inc.
Fanatics
Play Up
Scopely
Skybridge

Joint Provisional Liquidators

Holland & Knight LLP
Richards, Layton & Finger, P.A.
White & Case

Known Affiliates - JV

Embed Financial Technologies Inc

Landlords

WeWork Companies LLC

Official Creditors' Committee Attorneys

Paul Hastings
Young Conaway Stargatt & Taylor

Official Creditors' Committee Members' Attorneys

Cleary Gottlieb Steen & Hamilton LP
DLA Piper
Hunton Andrews Kurth LLP
Paul Hastings

Ordinary Course Professionals

Anderson Mori & Tomotsune
Appleby
Arthur Cox
Baker McKenzie
Bär & Karrer
Clayton Utz
Covington & Burling LLP
Fenwick & West
Gibson Dunn
Hogan Lovells
Kim & Chang

King & Spalding LLP
King Wood Mallesons
Kramer Levin
Latham & Watkins
Nishit Desai
Norton Rose
Piper Alderman
Shardul Amarchand Mangaldas
Slaughter & May
Walkers
WilmerHale

Other Significant Creditors

Celsius Network LLC

Significant Competitors

Binance
Coinbase
Gemini Trust Company, LLC
Kraken

Surety & Letters of Credit

Sompo International

Taxing

Authority/Governmental/Regulatory

Agencies

Commodity Futures Trading Commission
Department of Justice - Southern District of
New York
Hong Kong Securities & Futures
Commission
Internal Revenue Service
North Carolina Department of Justice
Securities and Exchange Commission

Utilities

AT&T
Comcast
Verizon Wireless
Adobe Systems Inc.

Vendors

Aer Lingus- Dublin, CO
AIR Canada
Air France
AIRBNB

Akin Gump Strauss Hauer & Feld LLP	Gensler Inc
Alaska Air	Gibson, Dunn & Crutcher LLP
Allianz Insurance	Goodwin Procter LLP
Amazon	Google
Amazon Web Services (AWS)	Google LLC
American Airlines	Gusto
American Express	Haynes and Boone LLP
Amtrak	Hertz
Anderson Mori & Tomotsune (Japan)	Hilton
Apple Inc.	Hogan Lovells International LLP
Ashurst LLP	Holland & Knight LLP
AT&T	Hotwire
Avis	Hyatt
AWS	Iron Mountain
Baker & Mackenzie Ltd	Jenner & Block LLP
BitGo	Jet Blue Airways
Bloomberg	Justworks
BTIG	Katten Muchin Rosenman LLP
Buckley LLP	Kim & Chang
Caesars Entertainment	King and Wood Mallesons (HK)
Cathay Pacific Airways	Kirkland and Ellis LLP
Circle Internet Financial, Inc.	Latham & Watkins LLP
Comcast	Lewis Silkin LLP
Creel, Garcia-Cuellar, Aiza y Enriquez, S.C.	Linkedin
Cue Health	Lowenstein Sandler LLP
CVS	Lyft
Data.ai	McDonalds
DBS Bank Limited	Meta Platforms, Inc.
Deacons Lawyers	Microsoft
Debevoise and Plimpton	Minter Ellison
Dell Inc	Morgan Lewis
Delta Airlines	Morrison and Foerster LLP
DHL	NASDAQ, INC.
DOCUSIGN	Netflix.com
Dropbox	New York Times
Duane Morris LLP	NFL
Equinix	Nishith Desai Associates
Equinix INC	Norton Rose Fulbright LLP
Equinox Group LLC	Norton Rose Fulbright South Africa
Etsy	NYSE
Expedia	octagon
EY	Orrick, Herrington & Sutcliffe LLP
Federal Trade Commission FTC	Osler, Hoskin & Harcourt LLP
FEDEX	Osler, Hoskin & Harcourt LLP
Fenwick & West	OTC Markets
Finnair	Paul Hastings LLP
Fisher and Phillips LLP	PayPal

Peloton	Taylor Wessing LLP
Perkins Coie LLP	The Container Store
Piper Alderman Law	The Hanover Insurance Group
Playup Limited	The Hartford
Postmates	TikTok
Pricewater House Coopers LLP	Travelers Insurance
Pryor Cashman LLP	TriNet
Qantas	uber
Quinn Emanuel Urquhart & Sullivan, LLP	Uber Eats
RBC Capital Markets, LLC	UBS Financial Services Inc
Restoration Hardware	United Airlines
Robinhood	United Healthcare
Roku	United Talent Agency
Shopify	UPS
Sidley Austin LLP	USI
Skadden, Arps, Slate, Meagher & Flom LLP	Verizon Wireless
Slack Technologies, Inc	Virgin Atlantic
Snap Inc	Virgin Australia
Southwest Airlines	Wall Street Journal
Spirit Airlines	Wells Fargo
Spotify	West Realm Shires Services Inc
Squarespace Inc.	WeWork
Staples	White & Case
State of Louisiana	Wiley Rein LLP
Steptoe & Johnson LLP	Willkie Farr & Gallagher LLP
Stripe, Inc.	Winston & Strawn LLP
Sullivan & Cromwell LLP	Zoom Video Communications, Inc.
Target	